

**AGENDA ITEM NO.: 5** 

AGENDA DATE: Thu 08/18/2005

**PAGE:** 1 of 1

SUBJECT: Authorize the negotiation and execution of an Amendment to Wholesale Water Agreement with Manville Water Supply Corporation (Manville) for the provision of wholesale water service.

**AMOUNT & SOURCE OF FUNDING: N/A** 

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**REQUESTING** Austin Water Utility

**DIRECTOR'S** 

**DEPARTMENT:** 

**AUTHORIZATION:** Chris Lippe

FOR MORE INFORMATION CONTACT: Bart Jennings, 972-0118; Laura Wiley, 972-0104

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: Recommended by Water and Wastewater Commission

**PURCHASING:** N/A

MBE / WBE: N/A

The City of Austin ("City") and Manville Water Supply Corporation ("Manville") entered into a wholesale water agreement on January 24, 2002. As part of the wholesale water agreement, the City agreed to provide wholesale water to an area inside the City's ETJ and outside of the City's ETJ. generally located to the north of the City of Manor and east of Cameron Road and the City of Pflugerville. Manville recently approached the City for an increased level of water service. As part of agreeing to provide up to an additional two million gallons per day ("MGD") of potable water, the City and Manville have agreed to:

- Reduce the wholesale service area to that area only located within the City's ETJ;
- Establish a total maximum level of service of four MGD;
- Transfer approximately 1,600 acres of water CCN service area within the City's ETJ to the City;
- Build Manyille water infrastructure located within the City's corporate limits and ETJ to City standards; and
- Allow the City to require, after January 1, 2010, Manville to obtain its own raw water contract with LCRA so that the amount of wholesale water provided by the City to Manville is not counted against the City's raw water contract with LCRA. The City would continue to treat and transport the potable water to Manville at the City's approved points of delivery.

RCA Serial#: 9321 Date: 08/18/05 Original: Yes Published: Fri 08/12/2005

Disposition:

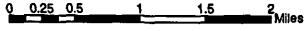
Adjusted version published:



Point of Delivery

City of Austin 5-mile ETJ

Manville WSC Wholesale Service Area (4,983 acres)



Â

City of Austin Austin Water Utility June 30, 2005



Manville WSC Wholesale Service Area Revised (after proposed CCN transfers)

Produced by Systems Analysis Division

This map has been produced by the City of Austin for its needs and purposes and is not semisted for any other use. No semismly is made by the City recerding its accuracy or convoleturees.

## No.080305-G WATER AND WASTEWATER COMMISSION RESOLUTION CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO WHOLESALE WATER

## AGREEMENT WITH MANVILLE WATER SUPPLY CORPORATION

August 3, 2005 REGULAR MEETING VOTE: 9-0-0-0

Motion made by:

Friese

Commissioners Consenting:

Coleman, Raun, Warner, Chan, Lee, Scott-Ryan, Gonzalez, Pool

Commissioners Dissenting:

Commissioners Abstaining:

Commissioners Absent:

The Water and Wastewater Commission recommends the Council authorize the City Manager to negotiate and execute an amendment to wholesale water agreement with Manville Water Supply Corporation (Manville) for the provision of wholesale water service.

Michael Warner Chairperson

Water and Wastewater Commission

2/3/05